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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3240384

Company Name in full

Incorporatewear Limited



* F 2 8 8 A F 1 0 *

Date of appointment
Day: 01, Month: 04, Year: 1999

†Date of Birth
Day: 10, Month: 04, Year: 1960

Appointment form
Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

Mr *Honours etc

Forename(s)

Mark Leonard

Surname

Bunce

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Lower Farm
Main Road

Post town

East Hagbourne

Postcode

OX11 9LJ

County / Region

Oxfordshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see list attached

I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature

Date 1.4.99

A director, secretary etc must sign the form below.

Signed

Date 1/4/99

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

edge ellison
18 Southampton Place
London
WC1A 2AJ

Ref: 10/cmls/1954-3 Tel 0171 404 4701

DX number DX: 37984 DX exchange London/Kingsway



A12 *AID69FCB* 274
COMPANIES HOUSE 09/04/99

Laserform International 1/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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† Directors only.

† Other directorships

Country Casuals Holdings plc, Country Casuals Limited,
Macdene Limited, Koto Stores Limited, Oasis Stores
Limited, The House of Leros Limited, Leros Limited,
Just Jersey Limited, Leros Leasing Limited, Almotex
Limited, Leros Investments Limited, (continuation)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number

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† Directors only.

† Other directorships

Country Casuals Services Ltd, Silverdog Holdings Ltd,

Elvendon Limited, Greydog Limited, MGGR (UK) Limited,

HELI-HIRE Limited, Skyhopper Limited

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